

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	
v.)	Court No.: 14-cr-10363-RGS-3-9, 11-12
)	
GENE SVIRSKIY ET AL.,)	
)	
Defendants.)	

GOVERNMENT’S PRELIMINARY WITNESS LIST¹

The United States of America, by and through Assistant United States Attorneys Amanda P.M. Strachan and George P. Varghese, submits that it may call the following persons as witnesses during its case-in-chief in this case:

No.	Name	Address
1.	Sara Albert	Department of Defense, Defense Criminal Investigative Service, Boston, MA
2.	Rick Allen	Georgia Board of Pharmacy, Atlanta, GA
3.	Almaris Alonso-Claudio	Food and Drug Administration, Silver Spring, MD
4.	Kathleen Anderson	Food and Drug Administration, Silver Spring, MD
5.	Michele Andolina	Lancaster, MA
6.	James Barnes	Florida Hospital Waterman, Tavares, FL
7.	Kenneth Boneau	Framingham, MA
8.	Nicholas Booth	Framingham, MA
9.	Mary Brandt	Centers for Disease Control and Prevention, Atlanta, GA
10.	Michele Cale	Oregon Board of Pharmacy, Portland, OR
11.	Belmira Carvalho	Hudson, MA
12.	Derek Carvalho	Hudson, MA
13.	Lindsay Carvalho	Hudson, MA
14.	Leliz Cedrone	Framingham, MA

¹ The United States reserves the right to modify and supplement this witness list.

No.	Name	Address
15.	Sudha Chaturvedi	New York State Department of Health, Albany, NY
16.	Wilson Chu	Sunrise Hospital and Medical Center, Las Vegas, NV
17.	Joseph Connolly	Mansfield, MA
18.	Andrew Cordiale	Glens Falls Hospital, Glens Falls, NY
19.	David Craft	Food and Drug Administration, Silver Spring, MD
20.	Dr. John Culclasure	St. Thomas Outpatient Neurosurgical Center, Nashville, TN
21.	Stacey Degarmo	Food and Drug Administration, NWE-DO, Stoneham, MA
22.	Kandie Dino	Decatur Memorial Hospital, Decatur, IL
23.	Kristina Donohue	Food and Drug Administration, Silver Spring, MD
24.	Dr. Sunil Eappen	Massachusetts Eye and Ear Infirmary, Boston, MA
25.	Roger Edwards	Madison Associates, Inc. Stuart, FL
26.	Samuel Eskenazi	Food and Drug Administration, Northeast Regional Lab, Jamaica, NY
27.	Brian Evans	U.S. Postal Inspection Service, Concord, NH
28.	Debbie Faint	Winchester Hospital, Winchester, VA
29.	Edward Fallon	Boston, MA
30.	Owen Finnegan	Dracut, MA
31.	Cory Fletcher	Clinton, NY
32.	William Frisch	Massachusetts Board of Registration in Pharmacy, Boston, MA
33.	Chris Gassen	Colorado State Board of Pharmacy, Denver, CO
34.	Mario Giamei, Jr.	Sutton, MA
35.	Kimberly Grinston	Missouri Board of Pharmacy, Jefferson City, MO
36.	Susan Hadman	Food and Drug Administration, Northeast Regional Lab, Jamaica, NY
37.	Stephen Haynes	Holliston, MA

No.	Name	Address
38.	Tiffany Hyde	Analytical Research Laboratories, Oklahoma City, OK
39.	Philip Istafanos	Food and Drug Administration, Northeast Regional Lab, Jamaica, NY
40.	Patty Kaewussdangkul	Food and Drug Administration, Northeast Regional Lab, Jamaica, NY
41.	Eric Kastango	CLINICALIQ, LLC, Florham Park, NJ
42.	David Kelly	Food and Drug Administration, Office of Criminal Investigations, Wakefield, MA
43.	Patrick Kelly	Rhode Island Department of Health
44.	Kevin Kinkade	Missouri Board of Pharmacy, Jefferson City, MO
45.	Jeffrey Kohn	Food and Drug Administration, Northeast Regional Lab, Jamaica, NY
46.	Jason Kravetz	Department of Veterans Affairs, Bedford, MA
47.	Mike Laeder	Port Huron Hospital, Port Huron, MI
48.	Henry Lau	Food and Drug Administration, San Francisco Laboratory, Alameda, CA
49.	Frank Lombardo	Food and Drug Administration, Office of Criminal Investigations, Wakefield, MA
50.	Stephen Lutz	Franklin, MA
51.	Michael Mangiacotti	Food and Drug Administration, Office of Criminal Investigations, Wakefield, MA
52.	Michael Maselli	Food and Drug Administration, Denver Laboratory, Denver, CO
53.	Ralph McHatton	North Shore Medical Center, Salem, MA
54.	Judy McMeekin	Food and Drug Administration, Silver Spring, MD
55.	Tommy Means	Analytical Research Laboratories, Oklahoma City, OK
56.	Brad Myers	Sentara Norfolk General, Norfolk, VA
57.	Samia Nasr	Food and Drug Administration, Silver Spring, MD
58.	David Newton	Shenandoah University, Winchester, VA
59.	John Notorianni	Scituate, RI

No.	Name	Address
60.	Samuel Penta	Massachusetts Board of Registration in Pharmacy, Boston, MA
61.	Beth Reynolds	Framingham, MA
62.	Joseph Ridgley	Food and Drug Administration, Office of Criminal Investigations, Wakefield, MA
63.	Annette Robinson	Hopkinton, MA
64.	Haydee Romero	Food and Drug Administration, Northeast Regional Lab, Jamaica, NY
65.	Robert Ronzio	North Providence, RI
66.	Lanndon Rose	Advocate Good Shepherd Hospital, Barrington, IL
67.	Leeah Russell	Marlborough, MA
68.	Steven Sanda	Poughkeepsie, NY
69.	Philip Sliney	Federal Bureau of Investigation, Boston, MA
70.	Mutahar Shamsi	Food and Drug Administration, Stoneham, MA
71.	Patricia Stahnke	Food and Drug Administration, Denver Laboratory, Denver, CO
72.	Jo Stewart	Massachusetts Eye and Ear Infirmary, Boston, MA
73.	Tom Tyner	Spectrum Chemical, New Brunswick, NJ
74.	William Winsley	Ohio Board of Pharmacy, Columbus, OH
75.	Dr. Janet Woodcock	Food and Drug Administration, Silver Spring, MD
76.	Jonathan Yenovkian	Food and Drug Administration, San Francisco Laboratory, Alameda, CA

Respectfully submitted,

ANDREW E. LELLING
UNITED STATES ATTORNEY

By: /s/ Amanda P.M. Strachan
AMANDA P.M. STRACHAN
BBO # 641108
GEORGE P. VARGHESE
Assistant United States Attorneys
John J. Moakley United States Courthouse
One Courthouse Way, Suite 9200
Boston, Massachusetts 02210
(617) 748-3100
amanda.strachan@usdoj.gov
george.varghese@usdoj.gov

Dated: August 7, 2018

Certificate of Service

I hereby certify that the foregoing documents filed through the ECF system will be sent electronically to counsel for the defendants, who are registered participants as identified on the Notice of Electronic Filing (NEF).

By: /s/ Amanda P.M. Strachan
AMANDA P.M. STRACHAN
Assistant United States Attorney

Dated: August 7, 2018